

**NEWBURY BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE AGENDA
APRIL 7, 2014
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The President called the Newbury Board of Education Public Input and Dialogue Meeting to order at 6:30 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

14 - 98 PUBLIC INPUT/ADJOURN

This public input and dialogue Board meeting shall be controlled by the presiding officer. Any input cannot and shall not receive any Board action. However, before the Board will hear a complaint or criticism about school personnel, the complaint must be submitted to the Treasurer, in writing, at least seven (7) days in advance of the meeting. The employee will receive a copy of the complaint, and the process prescribed in Board Policy #9130, *Public Complaints and Grievances*, will be followed. - None

Moved by Mr. Blair, second by Mr. Gingerich to adjourn.

Vote : aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

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This is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the following agenda.

The President called the Newbury Board of Education Regular Meeting to order with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14- 99 ADDITIONS AND CORRECTIONS

Moved by Mrs. Arnold, second by Mr. Blair to approve the amended agenda with the following change: add Item #30

Vote : aye - Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders

PRESENTATIONS

- A. March Students of the Month- Mrs. Michelle Mrakovich
- B. You've Been Knighted, 3rd Quarter – Mr. Craig Caroff

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PUBLIC PARTICIPATION - This portion of the Board Meeting is open to those individuals who have requested in writing a place on the agenda at least seven (7) days in advance of this meeting. Presentations shall be limited to five (5) minutes. A group appearing before the Board should select a person to speak for the entire group. – None

ADMINISTRATORS' REPORTS AND BOARD OF EDUCATION MEMBERS' REPORTS AND COMMENTS – None

SUPERINTENDENT'S REPORT – Mr. Wagner

LEGISLATIVE LIAISON REPORT – Mr. Gingerich

STUDENT ACHIEVEMENT LIAISON REPORT - None

AUBURN CAREER CENTER REPORT – Mr. Blair

COMMUNITY REPORTS

A. Newbury Elementary Parent Teacher Organization – None

B. Newbury Boosters - Mr. Sanders

C. Newbury Joint Recreation Board - Mr. Sanders

D. Newbury Music Boosters – Mr. Gingerich

NEWBURY EDUCATION ASSOCIATION REPORT – None

NEW BUSINESS

14- 100 MINUTES / FINANCIALS / FUND TRANSFER DONATION

Moved by Mr. Blair, second by Mrs. Arnold to approve the regular minutes of March 17, Work Session of March 18, and Special Meetings of March 4, 10, and 31, 2014. (Enclosure)

And to approve the Financial Reports for March, 2014. (Enclosure)

And to approve the transfer from Fund 200 921D-Senior High Student Council to Fund 200 932L-Class of 2014 in the amount of \$150.00 as donation to Senior Class Trip.

Vote : aye - Mr. Blair, Mrs. Arnold, Mr. Gingerich, Mr. Munn, Mr. Sanders

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14 -101 BYLAW AND POLICY CHANGES/REVISIONS/ADDITIONS

Moved by Mr. Gingerich, second by Mr. Munn to approve the following Bylaw and Policy changes, revisions, or additions for second reading and adoption.

(enclosures, *indicates new policy)

Bylaw 0131.1*	Technical Corrections
Bylaw 0157*	Appt. to JVS District Board
Bylaw 0166	Executive Session
Policy 1422	Nondiscrim. and Equal Employment
Policy 1619.02*	Privacy Protections Health Plans
Policy 1623	504/ADA Disability Discrimination
Policy 2260	Nondiscrim. and Equal Education Opp.
Policy 2260.01	504/ADA Disability Discrimination
Policy 2423	Delete
Policy 3122	Nondiscrim. and Equal Employment
Policy 3123	504/ADA Disability Discrimination
Policy 3419.02	Privacy Protections Health Plans
Policy 4122	Nondiscrim. and Equal Employment
Policy 4123	504/ADA Disability Discrimination
Policy 4419.02	Privacy Protections Health Plans
Policy 6800*	System of Accounting
Policy 8210	School Calendar

Vote : aye - Mr. Gingerich, Mr. Munn, Mrs. Arnold, Mr. Blair, Mr. Sanders

14 – 102 ADMINISTRATIVE GUIDELINES AND FORM CHANGES

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the following Administrative Guideline and Form changes for adoption.

(enclosures, * indicates new guideline or form)

G'line 1422	Nondiscrim. and Equal Employment
G'line 1422B	Delete
G'line 1619.01*	Privacy Protections Health Plans
G'line 1623A	504/ADA Disability Discrimination
G'line 1623B	Delete
G'line 2260	Nondiscrim. Equal Education Opp.
G'line 2260B	Delete
G'line 2260C	Delete
G'line 2260.01A*	504/ADA Disability Discrimination
G'line 2260.01B*	504/ADA Parents' Rights
G'line 2423A	Delete
G'line 2423B	Delete

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G'line 3122	Nondiscrim. Equal Employment
G'line 3122B	Delete
G'line 3122C	Delete
G'line 3123A	504/ADA Disability Discrimination
G'line 3123B	Delete
G'line 3419.01*	Privacy Protections Health Plans
G'line 4122	Nondiscrim. Equal Employment
G'line 4122B	Delete
G'line 4122C	Delete
G'line 4123A	504/ADA Disability Discrimination
G'line 4123B	Delete
G'line 4419.01*	Privacy Protections Health Plans
G'line 5320	Immunization
G'line 6700	Fair Labor Standards Act
G'line 8210*	School Calendar
Form 0166 F1	Board Action Executive Session
Form 1422 F1	Nondiscrim. Equal Opportunity
Form 1422 F2	Nondiscrim. Complaint Procedures
Form 1623 F1	504/ADA Internal Complaint
Form 2260 F1	Titles VI, VII, IX Internal Complaint
Form 2260 F2	Titles VI, VII, IX Internal Complaint
Form 2260.01 F1	504/ADA Internal Complaint-Student
Form 2260.01B F1	Parents' Procedural Rights
Form 3122 F1	Nondiscrim. Internal Complaint
Form 3122 F2	Nondiscrim. Titles II, VI, VII, IX
Form 3123 F1	504/ADA Internal Complaint
Form 4122 F1	Nondiscrim. Internal Complaint
Form 4122 F2	Nondiscrim. Titles II, VI, VII, IX
Form 4123 F1	504/ADA Internal Complaint
Form 5630 F1	Delete
Form 9270 F1	Home Schooling Procedure

Vote : aye - Mrs. Arnold, Mr. Gingerich, Mr. Blair, Mr. Munn, Mr. Sanders

14-103 REVISED 2013-2014 SCHOOL YEAR CALENDAR

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the revised 2013-2014 school year calendar to add June 5, 6, 9, and 10 as days of instruction and June 11 as teacher/staff work/records day per HB 416. (Enclosure)

Vote : aye - Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Munn, Mr. Sanders

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14 -104 INTENT TO CLOSE 4-6 BUILDNG

Moved by Mr. Blair, second by Mr. Gingerich to approve Board intent to close the 4-6 building and move grades 4-6 into the high school and K-3 wing beginning in the 2014-2015 school year

Vote : aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

14 -105 QUEST COMMUNICATIONS CO.(CENTURY LINK AGREEMENT)

Moved by Mr. Gingerich, second by Mrs. Arnold to approve an agreement with Quest Communications Company (CenturyLink) for long distance telecommunications through the USF E-Rate Discount Program effective July 1, 2014. (Enclosures)

Vote : aye - Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Munn, Mr. Sanders

14 -106 WINDSTREAM AGREEMENT

Moved by Mr. Blair, second by Mr. Munn to approve an agreement with Windstream for local telephone services through the USF E-Rate Discount Program effective July 1, 2014. (Enclosures)

Vote : aye - Mr. Blair, Mr. Munn, Mr. Gingerich, Mrs. Arnold, Mr. Sanders

14 - 107 PROM 2015 CONTRACT

Moved by Mrs. Arnold, second by Mr. Gingerich to approve a contract with The Tanglewood Club, 8745 Tanglewood Trail, Chagrin Falls, OH 44023, for hosting the May 1, 2015, Newbury Prom in an amount not to exceed \$4,000.00. (Enclosure)

Vote : aye - Mrs. Arnold, Mr. Gingerich, Mr. Blair, Mr. Munn, Mr. Sanders

14 -108 PUBLIC RECORDS LAW TRAINING

Moved by Mr. Gingerich, second by Mrs. Arnold to approve Nancy A. McPeak, Treasurer, to attend Public Records Law Training ORC 109.43(B) as designee for all Board of Education Members. (Enclosure)

Vote : aye - Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Munn, Mr. Sanders

14 -109 TENTATIVE LIST OF NHS GRADUATES CLASS OF 2014

Moved by Mr. Gingerich, second by Mr. Munn to approve the tentative list of graduates in the Newbury High School Class of 2014 for Commencement on June 1, 2014, pending the completion of all state and local requirements. (Enclosure)

Vote : aye - Mr. Gingerich, Mr. Munn, Mrs. Arnold, Mr. Blair, Mr. Sanders

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14 -110 GCESC PAYMENTS

Moved by Mr. Blair, second by Mr. Gingerich to accept notice of payment to the Geauga County Educational Service Center for Geauga Core (formerly ED) Classroom Costs for March, 2014, in the amount of \$16,994.00. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Anne Vainer, Case Worker, from 11/7/13 through 3/13/14 in the amount of \$1,088.39. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Crystal King EMIS Coordinator services 11/7/13 – 3/21/14 in the amount of \$4,200.00 . (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for WIXEY educational aide services March 3 – March 21, 2014 in the amount of \$4,439.17. (Enclosures)

Vote : aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

14- 111 PAYMENTS

Moved by Mr. Gingerich, second by Mr. Blair to approve payment to Re-Education Services, Inc. for March, 2014, education services for a Newbury student in the amount of \$3,200.00. (Enclosure)

And to approve payment to Beech Brook for education services for a Newbury student in the amount of \$1,829.20 for February, 2014, and \$1,920.66 for March, 2014.

And to approve payment to Lee Ann Jones for tutoring services for a Newbury student January through March, 2014, in the amount of \$3,375.00. (Enclosures)

And to approve payment to Akron Children's Hospital for Educational Auditory Services in October and November, 2013, in the amount of \$545.00. (Enclosure)

Vote : aye - Mr. Gingerich, Mr. Blair, Mrs. Arnold, Mr. Munn, Mr. Sanders

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14-112 DONATIONS

Moved by Mrs. Arnold, second by Mr. Gingerich to accept a donation to be used for Academic Competition Team from Mr. and Mrs. Martin Sanders in the amount of \$182.00. (Enclosure)

And to accept a donation to be used for Academic Competition Team from Mr. Martin Sanders and Renaissance Restoration Ltd. in the amount of \$500.00 (Enclosure)

And to accept a donation to be used for Academic Competition Team from Mr. and Mrs. John Gingerich in the amount of \$182.00. (Enclosure)

And to accept a donation to be used for Academic Competition Team from Mr. and Mrs. Richard Wagner in the amount of \$182.00. (Enclosure)

And to accept a donation to be used for Academic Competition Team from Newbury Area Kiwanis Club in the amount of \$1,000.00. (Enclosure)

And to accept a donation to be used for Academic Competition Team from Mr. John Bond and BLM Properties in the amount of \$100.00. (Enclosure)

And to accept a donation from Mr. Robert Michael's Economics Class Junior Achievement program in the amount of \$300.00 to be used for the Senior Class Trip.

And to accept a cash donation to be used for Senior Trip Costs from Mr. Richard Vyse in the amount of \$50.00. (Enclosure)

Vote : aye - Mrs. Arnold, Mr. Gingerich, Mr. Blair, Mr. Munn, Mr. Sanders

14-113 PUBLIC FORUM -8.0 MILL LEVY

Moved by Mrs. Arnold, second by Mr. Gingerich to approve a change in the April 21, 2014, Board Work Session to include a Public Forum on the 8.0 mill levy on the May ballot and change the time and location of the meeting to 6:00 pm in the Newbury Auditorium.

Vote : aye - Mrs. Arnold, Mr. Gingerich, Mr. Blair, Mr. Munn, Mr. Sanders

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14-114 NEWBURY LPDC MINUTES

Moved by Mr. Gingerich, second by Mrs. Arnold to accept Newbury Local Professional Development Committee Meeting Minutes of March 17, 2014 (Enclosure)

Vote : aye - Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Munn, Mr. Sanders

14-115 EXECUTIVE SESSION

Moved by Mr. Blair, second by Mr. Munn to enter Executive Session at 7:19 PM for the purpose of preparing for negotiations with employees.

Vote : aye - Mr. Blair, Mr. Munn, Mrs. Arnold, Mr. Gingerich, Mr. Sanders

14-116 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mr. Munn to exit Executive Session at 7:45 PM.

Vote : aye - Mr. Gingerich, Mr. Munn, Mrs. Arnold, Mr. Blair, Mr. Sanders

Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Newbury Board of Education Regular Meeting at 7:46 PM.

Vote : aye - Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Munn, Mr. Sanders

CERTIFY:



Mr. Martin Sanders, President



Ms. Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, May 5, 2014,
at 6:30 p.m. in the Jr.-Sr. High School Band Room.**